

Five County Emergency Food and Shelter Board

August 11, 2015

10:30 a.m. – 11:45 p.m.

Board Meeting

Minutes

(For Iron and Five County funding)

Meeting called by Ellen Nathan, EFSP Chair at 10:35 a.m.
Type of meeting Funding allocation, Iron Co. update
Scribe Toni Tuipulotu

Attendees

Quorum present:

Linda Parker, Community Soup Kitchen (Homeless Advocates)

Gary Parker, Community Soup Kitchen (Homeless Advocates)

Linda Trujillo, Utah Food Bank, Southern Branch

Elder Jim Nilson, Church of Jesus Christ of Latter Day Saints (homeless advocate)

Ellen Nathan, Jewish Organization

Sister Yvonne Hatt, Catholic Church (Catholic rep.)

Tyler Goddard, Indian Health Service (Native American rep.)

Staff to the board: Toni Tuipulotu, Five County Community Action Planner and Clint Cottam, Five County Community Action Director

I. Welcome and Introduction

See “attendees”

II. Approval of Agenda

Gary Parker moves to approve agenda and minutes, second by Linda Trujillo. The March 25, 2015 minutes stand approved.

III. Approval of Minutes

Gary Parker moves to approve agenda and minutes, second by Linda Trujillo. The March 25, 2015 minutes stand approved.

IV. Review Five County Jurisdiction Allocations (see table below)

“Served meals” category was allocated \$6,063.00. “Rent/Mortgage” category was allocated \$8,084.00.

“Other Foods” category was allocated \$6,063.00.

It was questioned as to if the local board plan could be changed. It was submitted on March 27, 2015, but the board may want to make changes to it if Switchpoint doesn’t re-submit their application. Toni will check into that.

(See table below for visual explanation of funding allocations)

V. Review Phase 32 Request for Fund Applications, decide funding:

Decision: After the board reviewed the eligibility guidelines, it was decided that Solomon’s Porch was not eligible for any funds. Beaver Co. Food Network and Kane Co. Care and Share received 50% of the funds allocated to “Other Foods” category, which gave them each \$3,031.50. Dove Center and Erin Kimball each received 50% of the “Rent/Mortgage” funding, at \$4,042.00. Switchpoint’s application wasn’t completely filled out, so the board allowed for Switchpoint to re-submit their application under “City of St. George” by August 14, 2015. If they do so, they would receive \$6,063.00.

(See table below for visual explanation of request for funding approvals)

Funding by category

LRO	served meals (mass feeding) \$6,063.00	Rent/Mortgage \$8,084.00	Other Foods \$6,063.00	Administration \$412.00
Five County Association of Gov't				\$ 412.00
Approved subcontracts:				
1. Beaver County Food Network			\$ 3,031.50	
2. Dove Center		\$ 4,042.00		
3. Erin Kimball Foundation		\$ 4,042.00		
4. Kane Co. Care & Share			\$ 3,031.50	
5. Solomon's Porch	\$ -		\$ -	
6. Switchpoint	\$ 6,063.00			
request for funding subtotals:	\$ 6,063.00	\$ 8,084.00	\$ 6,063.00	
approved subtotals	\$ 6,063.00	\$ 8,084.00	\$ 6,063.00	\$ 412.00
totals	\$ 20,622.00			

Motion to approve allocations and board plan made by Tyler Goddard, with a second by Jim Nilson, all approve.

VI. New Business
None

VII. Next meeting:
The next board meeting will be Tuesday, February 9, 2016 @ 10:30 a.m. at Five County Association of Governments large conference room.

Motion to adjourn meeting made by Sister Yvonne Hatt, with a second by Gary Parker.
Adjourn @ 11:45 p.m.